



9 January 2025

Press Release

Result of General Meeting

Jersey, Channel Islands, 9 January 2025 – Serinus Energy plc (the “**Company**”) announces that at the General Meeting held earlier today on 9 January 2025, the Resolution was duly passed. All defined terms used in this announcement have the meanings set out in the Company's Notice of GM dated 19 December 2024, which is available on the Company's website: <https://serinusenergy.com/shareholder-information/>

The voting results for the Resolution presented to shareholders in the Proxy Statement and Notice of Meeting dated 19 December 2025 were as follows:

Voting Results:

Special Resolution	Votes For		Votes Against		Votes Withheld
	Number	Percent (%)	Number	Percent (%)	Number
To Allot Ordinary Shares and dis-apply Pre-emption Rights	36,198,816	93.54	2,501,953	6.46	0

Note: A vote "Withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes "For" and "Against" shown.

About Serinus

Serinus is an international upstream oil and gas exploration and production company that owns and operates projects in Tunisia and Romania.

For further information, please refer to the Serinus website (www.serinusenergy.com) or contact the following:

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